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DE RUEHBK #1480/01 1700339 ZNR UUUUU ZZH O 190339Z JUN 09 FM AMEMBASSY BANGKOK TO RUEHC/SECSTATE WASHDC IMMEDIATE 7311 RUEKJCS/SECDEF WASHINGTON DC IMMEDIATE RHMFISS/CJCS WASHINGTON DC IMMEDIATE RUWGTCH/JIATF WEST //J3// IMMEDIATE RHHMUNA/HQ USPACOM HONOLULU HI//JC/J3/J4/J5// IMMEDIATE RHHMUNS/COMSOCPAC HONOLULU HI//SOJ3// IMMEDIATE

UNCLAS BANGKOK 001480

SIPDIS

STATE FOR EAP/MLS, L/EAP, L/PM, PM/ISO, INR AND DRL PACOM FOR FPA CHRISTY, JIATF/WEST FOR COMMANDER BUSCH

E.O. 12958: N/A

TAGS: MASS MARR MOPS PREL PHUM TH

SUBJECT: THAILAND EMBASSY/STATE DEPARTMENT HUMAN RIGHTS VETTING FOR: JUSMAG COMPLEX FINANCIAL INVESTIGATIONS, SESSION 12, ILEA BANGKOK, JULY 20 - 24, 2009

REF: A. JUSMAG MEMO DATED APRIL 20, 2009

¶B. 05 STATE 021314 - GUIDANCE

¶C. 03 STATE 34981 - GUIDANCE

- 11. (U) This is an action request for human rights verification required by the Leahy Amendment; see Para. 2.
- (U) JUSMAG Bangkok has requested that the Embassy/State Department complete human rights vetting request for the 12 individuals listed below, who have been selected to participate in the above-mentioned course. Embassy Bangkok possesses no credible information at this time of gross violations of human rights by these persons. Embassy Bangkok Political Officer, Gillian R. Apfel, is the verifying officer for the Embassy/Department of State.

Course: Complex financial Investigations, Session 12, ILEA Bangkok, July 20 - 24, 2009. ILEA is the funding agency.

Participants:

Sithipun Putthong

DPOB: 11/4/1960; Bangkok, Thailand

Title/Rank: COL.

Unit: Police Bureau Region 3/Royal Thai Police

Name: Yuttachai Puaeprasert

DPOB: 9/3/1962; Kampangphet, Thailand

Title/Rank: COL.

Unit: Police Bureau Region 5, Royal Thai Police

Name: Damrongsak Kittiprapas DPOB: 9/3/1963; Phrae, Thailand

Title/Rank: COL.

Unit: Metropolitan Police Bureau, Royal Thai Police

Name: Tohsporn Banjongkean DPOB: 12/11/1961, Bangkok

Title/Rank: COL.

Unit: Police Bureau Region 1, Royal Thai Police

Sombat Tuengwiwat Name:

DPOB: 6/8/1952; Nakhornsrithammaraj, Thailand Title/Rank: LT. COL.

Unit: Department of Special Investigation

Name: Nopasit Mitrabhakdi DPOB: 3/24/1970; Ohio, USA. Title/Rank: LT. COL.

Unit: Narcotics Suppression Bureau, Royal Thai Police

Name: Chaovalit Chaopanitwet DPOB: 11/6/1961; Bangkok, Thailand Title/Rank: LT. COL.

Unit: Office of Forensic Science, Royal Thai Police

Alternates:

Name: Wichit Paksa

DPOB: 4/25/1961; Phetchaburi, Thailand

Title/Rank: COL.

Unit: General Staff Division of Southern Border Province Police

Bureau, Royal Thai Police

Name: Sinard Ajhanwong
DPOB: 8/12/1960; Bangkok, Thailand
Title/Rank: LT. COL.

Unit: Foreign Affairs Division, Royal Thai Police.

Name: Juti Jaroenpak DPOB: 1/20/1977; Phetchaburi, Thailand

Title/Rank: MAJ.

Unit: Central Investigation Bureau, Royal Thai Police.

Name: Nuntavit Tiemboonthong DPOB: 10/19/1961; Bangkok, Thailand

Title/Rank: COL.

Unit: Police Bureau Region 5/Royal Thai Police

Name: Natnapong Limwirat

DPOB: 2/24/1964; Bangkok, Thailand

Title/Rank: LT. COL.

Unit: Narcotics Suppression Bureau, Royal Thai Police.

JOHN